

Hunter High School Community Council Meeting Minutes

Date: Monday March 18, 2019 Place: HHS Media Center

Meeting called to order at 4:47 p.m. by Cindy Davis, Council Chair

Attendance: Faculty members--Craig Stauffer, Marta Cooney, Jo Thompson, Matthew Shepherd, Shirley Izaguirre, and Roxanne Ohran Parent members—Cindy Davis, Marni Allred, Brenda Shamo, Cheryl Redd, Angela Burningham, Karen Bates, Laura Flores-Ortega, and Esther Olschewski Members of the public Jake Garret, U of U student observing Community Councils Absent-- Jeff Grossaint

Minutes from Feb 19, 2019 approved unanimously

Trust lands Balance: \$106,696.56 Current balance reflects the payment of trackers (TRUST aids) for September through February.

New Business:

1. Craig Stauffer: Instructional coach report. The provisional teachers are being worked with by the coach. All of the new hires are committed to another year with Hunter High. Earth Science standards report shows that with the engagement and instructional strategies that are being taught and employed by the instructional coached teachers, there is improvement in the scores over the 16-17 and 17-18 school years. The question before the Council is whether or not to fund the instructional coach position again for the 2019-2020 school year. The advantage to making this decision now is that posting will begin soon and we want to be able to have the best candidates. *The cost of the current coach for 18-19 school year was approximately \$85,000.00
MOTION/VOTE-it was moved and seconded to fund an FTE position for instructional coach for the 2019-2020 school year. The motion passed unanimously.
2. Review and vote on the 2019-2020 school plan. Continuation with the EOS Program will cost \$24,000.00 with other entities picking up 75% of that cost. Discussion of ELL levels and the numbers of ELL students who are enrolled in AP classes and how they are performing.
MOTION/VOTE-it was moved and seconded to approve the School LAND Trust School Plan 2019-2020

Proposals:

1. Technology Resources – TFD Supplies Earbuds – (Stauffer \$811.30) approved unanimously
2. Technology Resources – Projectors for various departments (Thompson \$2,385.00) approved unanimously
3. Technology Resources – Online curriculum licenses Math (Banks \$27,000.00) agreed to table this request until next month until remaining funds have been assessed and some further information has been received.
4. Professional Development- field trip/bus & sub – Social Studies (Brusatto \$367.5) approved unanimously
5. Curriculum/Educational Resources- Seminar/Conference Special Education (Jordan, Riding, Yamashita, Nichols, Larkin, Rindlisbacher \$1494.00 amount does not reflect the need for \$720 for subs resulting in a new total of \$2,214.00) approved unanimously

6. Curriculum/Educational Resources – Debate camp for students- English (Liddell \$1,000) this proposal was rejected because it does not fall within the parameters of the expenditures of Trust LAND monies within State guidelines or the School Plan
7. Curriculum/Educational Resources- AP Review books- Social Studies (Ohran \$2,084) approved unanimously
8. Curriculum/Educational Resources- Printing Literary Magazine-English (Woolf \$1,000) approved unanimously
9. Curriculum/Educational Resources- Conference-FACS (Walker \$60 for ½-day sub) approved unanimously
10. Curriculum/Educational Resources – supplemental material (books)-LIA (Izaguirre \$818.00) approved unanimously
11. Technology Resources – Chromebooks/Carts – Science & Psychology (Miller J., Munoz, Seim \$28,920.6) approved unanimously

Comment Time: There was nothing brought to the floor for discussion.

Next Meeting – Monday April 15, 2019 @ 4:45 p.m.

Meeting was adjourned at 6:10 p.m.